



BOARD OF DIRECTORS AGENDA

March 22, 2012

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, March 29, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	Vice Chairman Ramirez
II. Public Speakers	7:30-7:45
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
III. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, January 27, 2012	7:45-7:50/Vice Chairman Ramirez
B. **Minutes of the Audit and Compliance Committee Meeting, March 6, 2012	7:50-7:55/Director Muñoz
C. Minutes of the Quality and Patient Safety Committee Meeting, March 20, 2012	7:55-8:00/Director Ansell
D. **Minutes of the Human Resources Committee Meeting, March 23, 2012	8:00-8:05/Director Lyne
E. Minutes of the Finance Committee Meeting, March 23, 2012	8:05-8:10/Director Carvalho
IV. Action Items	
A. Contracts and Procurement Items (backup to follow)	8:10-8:15/Gina Besenhofer
B. Proposed Resolution – celebrating March 30 th as National Doctors Day	8:15-8:20/Vice Chairman Ramirez
C. Any items listed under Sections III, IV and VII	
V. Report from Chairman of the Board	
A. Board Education – Design Presentation: Oak Forest Health Center	8:20-8:40/Sylvia Edwards, Shirley Bomar-Cole, Sheila Atkins and Matt Bickel
VI. Report from Chief Executive Officer	8:40-8:50/Dr. Ram Raju

VII. Closed Session Items

8:50-9:15

- A. **Minutes of the Audit and Compliance Committee Meeting, March 6, 2012
- B. **Minutes of the Human Resources Committee Meeting, March 23, 2012
- C. Review of Closed Session Board Meeting Minutes

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(21), regarding “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06,” and

5 ILCS 120/2(c)(28), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

Open Session

- i. Approval of Closed Session Committee Meeting Minutes

VIII. Adjourn